

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x008c0894b02701b1272fc7042769a2d158e0145f</u>
TOTAL RECEIVED	564.600099999999997635 MATIC
	228.43 USD
TOTAL SEND	564.1396999999999947977 MATIC
	228.25 USD










Token	Balance
MATIC	0.460399999999999976 MATIC
	0.18 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
999 USDT	1 https://usdt.air-rarible.com
2000\$ Reward	N/A drop-usdt.xyz

Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
2000\$ Reward	N/A usdt-reward.xyz
999\$ Reward	N/A drop-dai.xyz
2000\$ Reward	N/A drops-usdt.xyz
5000 USDC Voucher	N/A Weekly Giveaways
Voucher USDC Coin	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
2000\$ Rewards	N/A drop-usdt.xyz
\$5000 USDC Voucher	N/A Vouchers






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 18:16:27	<u>0xc2b30e78d81b0d2f19ab</u> <u>ae8d4a0dd673521909c5e8</u> <u>061d5902295c25d9696b92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-11 18:16:27	<u>0xc2b30e78d81b0d2f19ab</u> <u>ae8d4a0dd673521909c5e8</u> <u>061d5902295c25d9696b92</u>	- 0.0310039123702017 77 MATIC  0.03 USD	✓
3	2023-03-11 18:16:27	<u>0xc2b30e78d81b0d2f19ab</u> <u>ae8d4a0dd673521909c5e8</u> <u>061d5902295c25d9696b92</u>	- 0.0044020876297982 22 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-03-11 13:48:55	<u>0xe146d2d3eb83fab3eb24</u> <u>162e5f170f8b610efa5d3a</u> <u>af11d36966c485e2501da2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-11 13:48:55	<u>0xe146d2d3eb83fab3eb24</u> <u>162e5f170f8b610efa5d3a</u> <u>af11d36966c485e2501da2</u>	- 0.0305223923911101 29 MATIC  0.03 USD	✓
6	2023-03-11 13:48:55	<u>0xe146d2d3eb83fab3eb24</u> <u>162e5f170f8b610efa5d3a</u> <u>af11d36966c485e2501da2</u>	- 0.0048716076088898 70 MATIC  0.00 USD	✓
7	2022-12-08 14:34:38	<u>0x63524f9f454c8086e2c3</u> <u>65b03231d5a70f37a58c8c</u> <u>d757f111471ed700a24fbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-08 14:34:38	<u>0x63524f9f454c8086e2c3</u> <u>65b03231d5a70f37a58c8c</u> <u>d757f111471ed700a24fbb</u>	- 0.0329777709045048 63 MATIC  0.03 USD	✓
9	2022-12-08 14:34:38	<u>0x63524f9f454c8086e2c3</u> <u>65b03231d5a70f37a58c8c</u> <u>d757f111471ed700a24fbb</u>	- 0.0024162290954951 40 MATIC  0.00 USD	✓
10	2022-12-08 14:34:38	<u>0x58d66f152b85a491da29</u> <u>bc0881ea1766c9b99fd874</u> <u>e756720dbbeb1b595ff151</u>	+ 0.299999999999999999 89 MATIC  0.27 USD	✓
11	2022-11-10 16:26:48	<u>0x03a81c9cfb9776e1a9eb</u> <u>5b718e1c8824125043eb51</u> <u>2267a179d028662848ae90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-10 16:26:48	<u>0x03a81c9cfb9776e1a9eb</u> <u>5b718e1c8824125043eb51</u> <u>2267a179d028662848ae90</u>	- 0.0310929475534542 89 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-10 16:26:48	<u>0x03a81c9cfb9776e1a9eb5b718e1c8824125043eb512267a179d028662848ae90</u>	- 0.0043130524465457 10 MATIC  0.00 USD	✓
14	2022-11-10 16:18:20	<u>0x3a3e4024331a6b70d5237415806e3e288923dfe4bae9bdc6c240ae65b0b12bcf</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓
15	2022-11-09 06:56:57	<u>0xe3d9b39c14e16c5d5ae4d44b17ba83fe913a825aad38fafc198b93cfa267bc0e</u>	- 34.966604400000001 363 MATIC  32.87 USD	✓
16	2022-11-09 06:56:57	<u>0xe3d9b39c14e16c5d5ae4d44b17ba83fe913a825aad38fafc198b93cfa267bc0e</u>	- 0.0199144667228429 99 MATIC  0.01 USD	✓
17	2022-11-09 06:56:57	<u>0xe3d9b39c14e16c5d5ae4d44b17ba83fe913a825aad38fafc198b93cfa267bc0e</u>	- 0.0010855332771570 00 MATIC  0.00 USD	✓
18	2022-08-03 15:28:07	<u>0xbc003627768fab5d2b6feb09485b4f5c1b387c7d29c0fb4cae08ff8a893d4969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-08-03 15:28:07	<u>0xbc003627768fab5d2b6feb09485b4f5c1b387c7d29c0fb4cae08ff8a893d4969</u>	- 0.0124950489327939 60 MATIC  0.01 USD	✓
20	2022-08-03 15:28:07	<u>0xbc003627768fab5d2b6feb09485b4f5c1b387c7d29c0fb4cae08ff8a893d4969</u>	- 0.0000005510672060 40 MATIC  0.00 USD	✓
21	2022-06-21 12:55:56	<u>0x6651eb8a59c2e7ac8c2493cf14a99f8efcb8fe64ab997d5ccdb2d41a053cfe66</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2022-06-21 12:55:50	<u>0x9cc69be9a4cddd4fcb92744b15c7670acd864e4acd0614680a9751909bac11a6</u>	+ 35.0000000000000000 000 MATIC  14.70 USD	✓
23	2022-06-16 00:20:25	<u>0x87fb0c89f65a65aa6bc5878f40358177acfc9984ac6c7d5ecb77216213287d76</u>	- 99.9937000000000004 025 MATIC  40.89 USD	✓
24	2022-06-16 00:20:25	<u>0x87fb0c89f65a65aa6bc5878f40358177acfc9984ac6c7d5ecb77216213287d76</u>	- 0.0062776485681210 00 MATIC  0.00 USD	✓
25	2022-06-16 00:20:25	<u>0x87fb0c89f65a65aa6bc5878f40358177acfc9984ac6c7d5ecb77216213287d76</u>	- 0.0000223514318790 00 MATIC  0.00 USD	✓
26	2022-06-16 00:12:23	<u>0xf900655de74a9155070520c1ea8495df6f77e2e3e9eaa67615a81533b0ec2be4</u>	+ 100.0000000000000000 0000 MATIC  40.90 USD	✓
27	2022-06-08 23:40:56	<u>0xd56d7825fc3fcddb158bbfa124e4215e86d7843696fe33089c50e67845c43798</u>	- 92.9937000000000004 025 MATIC  57.93 USD	✓
28	2022-06-08 23:40:56	<u>0xd56d7825fc3fcddb158bbfa124e4215e86d7843696fe33089c50e67845c43798</u>	- 0.0062999999997690 00 MATIC  0.00 USD	✓
29	2022-06-08 23:40:56	<u>0xd56d7825fc3fcddb158bbfa124e4215e86d7843696fe33089c50e67845c43798</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
30	2022-06-08 23:29:50	<u>0xe0508ed6aaf829eb48d914f225ffa40d3d55eba143e303ed624183cce2cc41b0</u>	+ 53.0000000000000000 000 MATIC  33.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-08 12:46:20	<u>0x73b22eb47ab62bd61b55767f7ee1e7b9769b873b876267df59c5c66fbb3988bc</u>	+ 40.0000000000000000 000 MATIC  24.24 USD	✓
32	2022-06-07 13:50:57	<u>0xcf19caa9702e98a1aae224c8124269529ecaf78c329ac8b23c30043812ed1fba</u>	- 335.99169999999998 0264 MATIC  207.30 USD	✓
33	2022-06-07 13:50:57	<u>0xcf19caa9702e98a1aae224c8124269529ecaf78c329ac8b23c30043812ed1fba</u>	- 0.00629999999994120 00 MATIC  0.00 USD	✓
34	2022-06-07 13:50:57	<u>0xcf19caa9702e98a1aae224c8124269529ecaf78c329ac8b23c30043812ed1fba</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
35	2022-06-07 13:45:03	<u>0x444f2f47b0ebfabd61bf f28cbb43d171a81878d22f ee9f6fe362f0e60f4ad222</u>	+ 336.000000000000000 0000 MATIC  207.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 15:34:52	<u>0xdfd6e01fb2584c1207def72bff2b058a5b717f3eda2b751dc5a03f5bdd65903b</u>	+ 938.000000000000000 0000 ool.shop	✓
2	2023-05-11 12:20:27	<u>0x53a5751f27d73af9bdc0c4ea0563b73885be788e45f812f4818c16295a9716b3</u>	+ 938.000000000000000 0000 ool.org	✓
3	2023-03-11 18:16:27	<u>0xc2b30e78d81b0d2f19abae8d4a0dd673521909c5e8061d5902295c25d9696b92</u>	- 662.437723 USDT  669.53 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-11 17:44:11	<u>0x0602c6202129e2c274ad</u> <u>4754268bcf93bcc262ac61</u> <u>cc769211d8e735fdd21260</u>	+ 662.437723 USDT 669.53 USD	✓
5	2023-03-11 13:48:55	<u>0xe146d2d3eb83fab3eb24</u> <u>162e5f170f8b610efa5d3a</u> <u>af11d36966c485e2501da2</u>	- 200.000000 USDT 201.00 USD	✓
6	2023-03-11 13:17:26	<u>0xaa4a1598ab5f26568647</u> <u>2a3a96bc22f121a2120e1d</u> <u>f3aba922d01131134ccbcd</u>	+ 200.000000 USDT 201.00 USD	✓
7	2022-12-08 14:34:38	<u>0x63524f9f454c8086e2c3</u> <u>65b03231d5a70f37a58c8c</u> <u>d757f111471ed700a24fbb</u>	- 200.000000 USDT 200.02 USD	✓
8	2022-12-08 14:26:12	<u>0x87e0a3bb8410c8be3c95</u> <u>3aa2c1979ea1a9de658a0d</u> <u>b0cbfbfe289e366b963dd1</u>	+ 200.000000 USDT 200.02 USD	✓
9	2022-11-10 16:26:48	<u>0x03a81c9cfb9776e1a9eb</u> <u>5b718e1c8824125043eb51</u> <u>2267a179d028662848ae90</u>	- 52.144241 USDT 52.03 USD	✓
10	2022-10-16 19:51:57	<u>0xd3f8535b8f02679e18c4</u> <u>708cdb1e43e4f9d967666e</u> <u>3dc0d9aa85b056bfa45a01</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-16 17:27:15	<u>0x81d3165454f0032599f1</u> <u>61137fb0b6808621137bde</u> <u>60bd2824be415028dfba8e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-09-03 07:05:22	<u>0x1f8ed08ecaa88bd7dae7</u> <u>13bfd021c235cb392637fc</u> <u>ce3b9d36bf98d4824eeaea</u>	+ 30,000.000000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-17 14:28:48	<u>0x08abe86479be8ca2d3e3fa9c5c51fbd59c537bc9400d74d9013e5adca60da703</u>	+ 52.144241 USDT  52.14 USD	✓
14	2022-08-03 15:28:07	<u>0xbc003627768fab5d2b6feb09485b4f5c1b387c7d29c0fb4cae08ff8a893d4969</u>	- 39.800547 USDC  39.80 USD	✓
15	2022-08-03 15:22:29	<u>0x55886dfe4a709ab5829e44fee557a922bcbeb0f2adccc2e3e6de9692bcea120f</u>	+ 39.800547 USDC  39.80 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 18:09:12	<u>0x3ec30336a408b6b0544af2b37664f58996d54dc2befe47c4c31426546b660faf</u>	+ 1 https://usdt.air-riable.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 19:48:06	<u>0xe1e43461cc05974549c26a2418e5508233866583fa518728ced22af69e4e5235</u>	+ 1 Vouchers	✓
2	2023-09-01 19:47:56	<u>0xc946b5d444915bcb3ee36b49dc9d79db637b90faa21a7c8b2e98a7c51063dec8</u>	+ 1 usdt-reward.xyz	✓
3	2023-08-31 14:59:12	<u>0x142733ba352b1d3ff6b5ca1038ef71cb87f99f9c354db414b8032fc6dc57ae93</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-31 12:52:02	<u>0x3ae384fdb8f5eae8c812</u> <u>5161d53bde64c7bdd36ffc</u> <u>b8226dd212e50bdf566c84</u>	+ 1 Voucher	✓
5	2023-08-31 00:17:54	<u>0x8190f9210c4aadf11238</u> <u>ca21d54f9e555c847d938f</u> <u>5d3ce3e0ad0839ab08a9b3</u>	+ 1 UNI-V3-PoS	✓
6	2023-08-30 23:58:54	<u>0xf5c1d5868ce5160c47d5</u> <u>0f9047542727b3125630cc</u> <u>b3c137f2e903c0baa0e9c1</u>	+ 1 drop-usdt.xyz	✓
7	2023-08-30 23:58:36	<u>0x1da874ffd459d65aae7c</u> <u>6346e41782561ac764d325</u> <u>3c6f157908ddc2d859a5d9</u>	+ 1 Weekly Giveaways	✓
8	2023-08-29 21:23:41	<u>0x8461cfb3d6acbdb07d08</u> <u>b94babdfeae7c26461aadf</u> <u>b73793e5b526dd048761ee</u>	+ 1 UNI-V3-PoS	✓
9	2023-08-29 21:23:15	<u>0x70fefc82f6e8da24dbe2</u> <u>c3ea95935b47fe9c303cde</u> <u>10e8154a394dd46346b900</u>	+ 1 drop-usdt.xyz	✓
10	2023-08-29 15:10:48	<u>0x3630f625d13a2fef1d6b</u> <u>7e4b3ab98489b7d61687ed</u> <u>af6db9d467ea76012e601e</u>	+ 1 drop-dai.xyz	✓

* USD values displayed at the time of transaction

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